2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111777

Entity Name: NAVARRE BOAT & RV STORAGE, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6972 BRIGHTON OAKS BLVD. 8138 THIRD ST

NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6972 BRIGHTON OAKS BLVD. 8138 THIRD ST

NAVARRE, FL 32566 NAVARRE, FL 32566

FEI Number: 27-3735620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULSON, TERRY L NAVARRE BOAT & STORAGE LLC 6972 BRIGHTON OAKS BLVD. 8138 THIRD ST

NAVARRRE, FL 32566 US NAVARRRE, FL 32566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY PAULSON 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAULSON, TERRY L

 Address:
 8138 THIRD ST

 City-St-Zip:
 NAVARRRE, FL 32566

Title: MGR

Name: PAULSON, KAREN J Address: 8138 THIRD ST City-St-Zip: NAVARRRE, FL 32566

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TERRY PAULSON MGR 03/10/2011